

**BOARD LETTER – SUMMARY SHEET  
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

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| <b>AGENDA REVIEW</b>  | 02/08/12   |
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| <b>BOARD MEETING</b>  | 02/21/12   |
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| <b>SUPERVISORIAL DISTRICT</b>   | 2, 3 and 5   |
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| <b>DEPARTMENT</b>   | MH   |
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| <b>SUBJECT</b>  | Approval to amend Technological Needs Funding Agreement (TNFA) with Didi Hirsch Psychiatric Service  |
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| <b>PROGRAM</b>  | DMH Chief Information Office Technological Needs Project   |
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| <b>DEADLINES</b>  | FYs 2011-12 thru FY 2015- 2016   |
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| <b>COST &amp; FUNDING</b>   | Increase funding by \$172, 565, fully funded by Mental Health Services Act (MHSA) revenue.   |
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| <b>PURPOSE OF REQUEST</b>   | Amend Didi Hirsch TNFA to increase funding to implement information technology project at Glendale Facility.   |
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| <b>SUMMARY/ ISSUES</b><br><br>(Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.) | <p>The amendment to increase funding is necessary. Didi Hirsch needs additional funds to continue the implementation of Information technological project at the Glendale Facility which Didi Hirsch acquired from bankrupted Verdugo Mental Health (VMH) a former DMH Legal Entity and TNFA contractor, in May of 2011. The funding was originally allocated to VMH for the TN project.</p> <p>The amendment needs Board approval as the increase exceeds Board 20 % delegated authority.</p> |
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| <b>DEPT CONTACT</b>   | DMH Chief Information Office: Gordon Bunch   |